

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
APRIL 21, 2009  
ANAHUAC, TEXAS  
3:00 PM

A Regular Meeting of the Navigation and Canal Commissioners of the Chambers-Liberty Counties Navigation District will be held in the **office of the District located at 211 Miller Street, Anahuac, Texas on Tuesday, APRIL 21, 2009, at 3:00 pm**, where the following items will be considered and acted upon.

- I. PRELIMINARY MATTERS
  - A. Determinations that notice of meeting have been properly posted.
  - B. Determination that legal quorum of the Commissioners is present.
  - C. Call meeting to order.
  
- II. GENERAL
  - A. Receive, review and act on minutes of November 6, 2008.
  - B. Receive, review and act on Financial Reports.
  - C. Receive, review and act on status like repairs.
  
- III. ECONOMIC DEVELOPMENT
  - A. Receive, review and act on report from Mayor Guy Jackson concerning proposal from the Archer Group to obtain a Federal Grant from the U.S. Department of Commerce, Economic Development Administration.
  
- IV. IRRIGATION/WATER SUPPLY
  - A. Receive, review and act on resolution opposing TCEQ proposed permit No. WQ0014928001
  - B. Receive, review and act on alternative cost of irrigation water for 2009.
  
- V. NAVIGATION
  - A. Receive, review and act on declaring 21' life boat as surplus property.
  - B. Receive, review and act on resolution donating life boat to Texas Maritime Academy.
  
- VI. EXECUTIVE SESSION
  - A. Sec. 551.071 Consultation with Attorney
  - B. Sec. 551.072 Deliberation regarding acquisition of Real Property
  - C. Sec. 551.074 Deliberation of Matters of Personnel

- D. Sec. 551.076 Deliberation concerning Security Devices
- E. Sec. 551.086 Deliberation concerning Economic Development

V. PUBLIC COMMENTS

VIII. ADJOURN